

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1346305-0

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/15/82

TO : SAC, NEWARK

FROM : ADIC, NEW YORK (183-2827 SUB A) (P) (M-5)

SUBJECT: JOURNEYMAN'S AND PRODUCTION ALLIED SERVICES
OF AMERICA AND CANADA UNION, LOCAL 157,
86-52 QUEENS BOULEVARD, ELMHURST, NEW YORK;
VINCENT GULINO, PRESIDENT;
HENRY FINIGUERRA, SECRETARY-TREASURER;
JULIUS BERNSTEIN aka "Spike"
RICO(A)
(OO:NY)

Subject investigation was initiated based upon information disclosed in an FBI, New York undercover operation targeted against the New York Hotel and Restaurant industry and LCN influence associated with labor unions representing employees of hotels and restaurants. Specifically, investigation determined subject, Local 157, and local union officers were a "paper union," and its officers were closely associated and influenced with/by FRANK D'APOLITO aka Frankie Dap, Capo, GAMBINO LCN family. D'APOLITO is currently Vice President of the International Brotherhood of Teamsters (IBT), Local 854, Valley Stream, New York. The [redacted] of Local 854 is [redacted] aka [redacted] of ETTORE ZAPPI aka Terry Zappi, retired Capo, GAMBINO LCN family. D'APOLITO and [redacted] were previously identified as "Soldiers" in ETTORE ZAPPI's crew and informant information indicates D'APOLITO succeeded ZAPPI as Capo.

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Investigation by FBI, New York and Federal Grand Jury (FGJ) testimony, Southern District of New York (SDNY) have substantiated numerous Taft-Hartley violations by employers, payoffs to labor organizers, Hobbs Act-Extortion payments and suspected Union and Welfare fund (Consolidated Welfare Fund) embezzlements against subject union and officers.

3- Newark
(1- Atlantic City)
2- Philadelphia
1+ New York

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NE [initials]
D [initials]

183a-2827-14-5

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NY 183-2827 SUB A

Subsequent investigation by New York has determined the following individuals and unions to have a close association with FRANK D'APOLITO and are suspected "paper unions" under LCN influence involved in similar activities as subject union. Subject unions primarily organize workers in hotels, restaurants, garment factories, and medical care facilities; however, they will organize any business if a kickback can be obtained.

Subject Union

A. Journeyman's and Production Allied Services of America and Canada, Local 157, 86-52 Queens Boulevard, Elmhurst, Queens, New York

President VINCENT GULINO,
White male,
DOB 8-14-32

Secretary-Treasurer HENRY FINIGUERRA,
White male,
DOB 3-24-28

Business Agent : JULIUS, "Spike" BERNSTEIN,
White male,
DOB 10-4-22

B. Independent Food Purveyors, Hotel, Bar and Restaurant Employers International Union, Local 121,
70-20 Austin Street,
Forest Hills, New York
aka Hotel and Restaurant Employees, Local 121

President JULIUS "Spi
White male,
DOB 10-4-22

NY 183-2827 SUB A

NOTE:

Local 121 inactive since 1976, and believed incorporated into subject union, Local Number 157.

C. Italian-American Restaurant Employees Union,
Local 711,
2219 A Avenue X,
Brooklyn, New York
aka Retail-Wholesale AFL-CIO, Local 711,
1617 Voorhies Avenue,
Brooklyn, New York

Business Agent JULIUS "Spike" BERNSTEIN,
White male,
DOB 10-4-22

NOTE:

Local 711 inactive since 1978, and believed incorporated into subject union, Local 157.

D. Factory Production Specialists and Assembly Workers,
Local 294, 86-52 Queens Boulevard,
Elmhurst, Queens, New York

President VINCENT GULINO, σ
White male,
DOB 8-14-32

Secretary-Treasurer HENRY FINIGUERRA,
White male,
DOB 3-24-28

NY 183-2827 SUB A

E. Office and Professional Employees Union,
Medical and Health Union,
Local 4,
86-52 Queens Boulevard,
Elmhurst, Queens, New York
aka Medical and Health Employees Union, Local

President VINCENT GULI
White male,
DOB 8-14-32

Executive Vice President
and Secretary-Treasurer HENRY FINIGUERRA
White male,
DOB 3-24-28

Former Secretary-Treasurer (1979) ANTHONY PARISI
White male

NOTE:

Informant information indicates Local Number 4 has organized Nursing Home and similar health care facilities employees in the Atlantic City area.

F. Production, Service and Allied Workers Union,
Local 143,
133-03 Crossbay Boulevard,
Ozone Park, New York;
89-22 Queens Boulevard,
Elmhurst, Queens, New York
aka Office Service and Allied Workers, Local 143
aka Journeyman's and Production Allied Services
of America and Canada, International, Local 143,
1924 Cross Bronx Expressway,
Bronx, New York;
555 Longfellow Avenue,
Bronx, New York;
2123 Williamsbridge Road,
Bronx, New York

NY 183-2827 SUB A

President

ANTHONY PARISI, ✓
White male

Vice President and
Secretary-Treasurer

HENRY FINIGUERRA,
White male,
DOB 3-24-28

Former Secretary-
Treasurer (1975-1979)

RICHARD COSTELLO, ✓
White male,
DOB 9-23-35

G. General Trades Employees Union,
Local 5A,
931 Morris Park Avenue,
Bronx, New York;
152 West 42nd Street,
New York City, New York

President

RICHARD COSTELLO,
White male,
DOB 9-23-35

In addition to the above persons being closely
associated with D'APOLITO, informant information places them
meeting with D'APOLITO at GULINO's offices on a regular basis
where illegal activity is discussed; i.e., shakedowns, kickbacks,
etc. Additionally, informants have placed the following known
LCN members at these meetings:

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[redacted], Soldier, COLOMBO LCN family

JOSEPH "Joe Curley" AGONE, Soldier, GENOVESE LCN family
(deceased 1-16-82).

VINCENT "Vinnie" ALOI, Capo, COLOMBO LCN family

NY 183-2827 SUB A

New York is currently preparing a Title III application for anticipated MISUR coverage at GULINO's office re D'APOLITO's meetings. Application submission is expected within the next 45 days, therefore, expeditious coverage of the leads set forth is requested.

LEADS

NEWARK

AT NEWARK, NEW JERSEY. 1. Will review Indices re above individuals and unions.

2. Will contact OC and labor informants, including sources in IBT, to determine relationship between D'APOLITO and referenced individuals and unions. NOTE: OCIS shows NKfiles 92-6137 and 183-1243, re D'APOLITO, review files for informant coverage re D'APOLITO and recontact informants re above individuals and unions.

AT ATLANTIC CITY, NEW JERSEY. 1. Will contact OC and labor informant sources to determine knowledge of D'APOLITO and involvement with subject individuals and unions.

2. Will ascertain extent of Union Local 4 organization and representation of Nursing Homes and other health care facilities in Atlantic City area through informant contacts.

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA. 1. Will review Indices re above individuals and unions.

2. Will contact OC and labor informants to determine relationship between D'APOLITO and referenced individuals and unions. NOTE: OCIS shows PHfile 183-1468, re COSTELLO, review file for informant coverage of COSTELLO and recontact sources re above unions and individuals.

NY 183-2827 SUB A

NOTE:

Positive informant contacts re above should include a brief description of sources' history, reliability, accomplishments, etc., suitable for Title III application incorporation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/19/82

TO : DIRECTOR, FBI
(ATTN:ORGANIZED CRIME SECTION-LABOR RACKETEERING)

FROM : ADIC, NEW YORK (183A-2827) *Sub A* (P) (M-5)

SUBJECT: CHANGED

JOURNEYMAN'S AND PRODUCTION ALLIED SERVICES OF AMERICA
AND CANADA,
UNION LOCAL 157,
86-52 QUEENS BOULEVARD,
ELMHURST, QUEENS, NEW YORK;
VINCENT GULINO, PRESIDENT;
HENRY FINIGUERRA, SECRETARY-TREASURER;
JULIUS BERNSTEIN, aka
"Spike";
FRANK ROBERT D'APOLITO, aka
"Frankie Dap"
RICO (A),
(OO:NY)

Titled marked "Changed" to show the addition of FRANK ROBERT D'APOLITO, aka "Frankie Dap" as a subject of the investigation. Title previously carried as identical with above with exception of D'APOLITO.

Subject investigation initiated based upon information developed from a New York FBI undercover investigation targeted against the New York Hotel and Restaurant Industry and LCN influence and control of associated industry labor unions. Investigation disclosed subject union to be a "paper union" under the influence of FRANK ROBERT D'APOLITO, aka "Frankie Dap" capo, GAMBINO LCN family and Vice President, International Brotherhood of Teamsters (IBT) Local 854, Valley Stream, New York. Officers of subject union are VINCENT GULINO, President; HENRY FINIGUERRA, Secretary-Treasurer; and JULIUS BERNSTEIN, Union Organizer.

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② - Bureau
② - New York

① - NY File 183A-2827 SUB A
(1-NY File 183A-2827 SUB D)

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183A-2827-A

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NY 183A-2827 SUB A

Additionally, GULINO is a President of two other unions and FINIGUERRA is a Secretary-Treasurer of three other unions as well as Administrator of the "Consolidated Welfare Fund" which services four unions. All of these additional unions are located at 86-52 Queens Boulevard, which is an address identical with subject union. Review of US Labor Department LM-2 forms shows an interrelationship between ANTHONY PARISI, RICHARD COSTELLO and the above persons as former union officers who are now presidents of their own locals. All persons set out above are associated with and influenced by FRANK D'APOLITO based upon source information.

Investigation above assisted by several New York FBI organized crime member and associate sources and their information has been corroborated by a cooperating witness; a former [redacted] Sources and cooperating witness have positively identified FRANK D'APOLITO meeting on a regular basis with [redacted], Soldier, COLOMBO LCN family and JOSEPH "JOE CURLEY" AGONE (deceased 1/16/82), Soldier, GENOVESE LCN family at GULINO's private union office, 86-52 Queens Boulevard, Elmhurst, Queens, New York, published telephone number 651-3311, where illegal activity ie union kickbacks, garment industry shakedowns, etc. are discussed. Additionally, sources have recently placed VINCENT "VINNIE" ALOI, capo, COLOMBO LCN family, at these meetings, however, this information is currently unsubstantiated.

Information from New York OC sources and cooperating witness regarding allegations of medical fraud, bogus medical and dental health plans as well as recent recruiting drives to organize nursing homes and similar health care facilities in the New York City area and Atlantic City, New Jersey area are under investigation by the New York Office at this time.

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NY 183A-2827 SUB A

Physical surveillance of subject union office is currently in progress to determine routine patterns and identify additional individuals in attendance at meetings. Federal Grand Jury, Southern District of New York subpoenas issued for [redacted]

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[redacted] Review of these records will be initiated to further identify suspects in captioned matter and to assess the possible installation of a TESUR.

SDNY, Federal Grand Jury investigation and testimony of immunized witness has produced evidence of widespread union corruption against officers of subject union. AUSA [redacted]

[redacted] SDNY, New York, New York, advised he intends to seek indictment in captioned matter against both the union and union officers under Title 18, United States Code (USC) 1962 (C) and (D) (RICO) and, in his opinion, facts obtained in captioned investigation will support an application for Title III electronic interception on the basis of violations of:

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1. Title, 18 USC 1951 (Hobbs Act-Labor related-Extortion).
2. Title 29, USC 186 (Taft-Hartley).
3. Title 29, USC 501C (Embezzlement from Labor Union).
4. Title 18, USC 664 (Embezzlement from an employee benefit plan).
5. Title 29, USC 439 (Labor Management Reporting Disclosure Act) (LMRDA) - (Recordkeeping and Reporting Violations).
6. Title 18, USC 1027 (False Records and Reports to an employee benefit plan).
7. Title 18, USC 1341 (Mail Fraud).
8. Title 18, USC 1621 (Perjury).

NY 183A-2827 SUB A

New York, therefore, is considering the installation of either or both MISUR or TESUR at subject union offices, 86-52 Queens, Boulevard, Elmhurst, Queens, New York. An affidavit to support such application is being prepared at New York. The Bureau will be furnished a copy of same for approval and will be kept advised of investigation in incident matter. A search of New York Elsur Indices re principles and locations set forth below has been initiated.

REQUEST OF THE BUREAU

1. The Bureau is requested to review Elsur Indices concerning the following subjects, being named in the current application as principles, to determine if they have been named as principles in any previous Title III applications initiated by an another field division:

FRANK ROBERT D'APOLITO, aka Frankie Dap, white male, date of birth 12/1/23.

white male, date of birth [redacted]

VINCENT ALOI, aka Vinnie Aloi, white male, date of birth 9/22/33.

VINCENT GULINO, aka Vinnie Gulino, white male, date of birth 8/14/32.

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HENRY FINIGUERRA, white male, date of birth 3/24/28.

JULIUS BERNSTEIN, aka Spike, white male, date of birth 10/4/22.

RICHARD COSTELLO, white male, date of birth 9/23/35.

ANTHONY PARISI, aka Tony Parisi, aka Lump, white male, date of birth (possible) 1/14/27 or 1/4/28.

NY 183A-2827 SUB A

The Bureau is requested to review Elsur Indices concerning the following union locals and locations, being named in the current application for proprietary interest, to determine if they have been named as proprietary interests in any previous Title III applications initiated by another field division:

1. Journeymans and Production Allied Services of America and Canada, Union Local 157, address 86-52 Queens Boulevard, Elmhurst, Queens, New York.

2. Factory Production Specialists and Assembly Workers, Union Local 294, 86-52 Queens Boulevard, Elmhurst, New York and 135 East 50th Street, New York City.

3. Office and Professional Employees Union, Medical and Health Employees, Union Local 4, 86-52 Queens Boulevard, Elmhurst, New York; 135 East 50th Street, New York City, 133-03 Crossbay Boulevard, Ozone Park, New York.

4. Production, Service and Allied Workers Union, Local 143, 133-03 Crossbay Boulevard, Ozone Park, New York, 89-22 Queens Boulevard, Elmhurst, Queens, New York; also known as Office and Professional Employees, AFL-CIO, Local 143, Services Local 143, 86-52 Queens Boulevard, Elmhurst, New York, also known as Office Service and Allied Workers, Local 143, 86-52 Queens Boulevard, Elmhurst, New York, also known as Journeymans and Production Allied Services of America and Canada, International Local 143, 1924 Cross Bronx Expressway, Bronx, New York; 555 Longfellow Avenue, Bronx, New York; 2123 Williamsbridge Road, Bronx, New York.

5. General Trades Employees Union, Local 5A, 931 Morris Park Avenue, Bronx, New York; 152 West 42nd Street, New York City.

NY 183A-2827 SUB A

6. Italian-American Restaurant Employees Union, Local 711, 2219A Avenue X, Brooklyn, New York, also known as Retail Wholesale AFL-CIO, Local 711, 1617 Vorhies Avenue, Brooklyn, New York.

7. Independent Food Purveyors, Hotel, Bar and Restaurant Employees International Union, Local 121, 70-20 Austin Street, Forest Hills, New York, also known as Hotel and Restaurant Employees Local 121, 70-20 Austin Street, Forest Hills, New York.

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 A I R T E L

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 9-1-82

Sp
TO: ADIC, NEW YORK (183-2827 SUB A) (P) (M-5)
FROM: SAC, PHILADELPHIA (183A-1653) (SQ 5) (RUC)
SUBJECT: JOURNEYMAN'S AND PRODUCTION ALLIED SERVICES OF AMERICA
 AND CANADA UNION, LOCAL 157, 86-52 QUEENS BOULEVARD,
 ELMHURST, NY;
 VINCENT GULINO, PRESIDENT;
 HENRY FINGUERRA, SECRETARY/TREASURER;
 JULIUS BERNSTEIN, aka, "Spike";
 RICO(A);
 OO:NY

Re New York airtel to Philadelphia, dated 7-15-82.

Indices checks on individuals and unions mentioned in
 referenced airtel were negative.

There has been no positive response from contact with
 informants.

A recheck of OCIS and a review of Philadelphia file
 183-1468 reveals no references to Richard Costello.

Since no further investigation is required of Philadelphia,
 this case is being considered RUC'd.

OK 2 - New York (183-2827) (SUB A) (P) (M-5)
1 - Philadelphia (183A-1653) (SQ 5)

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

9-1-82

TO: ADIC, NEW YORK (183-2827 SUB A) (P) (M-5)
FROM: SAC, PHILADELPHIA (183A-1653) (SQ 5) (RUC)
SUBJECT: JOURNEYMAN'S AND PRODUCTION ALLIED SERVICES OF AMERICA
AND CANADA UNION, LOCAL 157, 86-52 QUEENS BOULEVARD,
ELMHURST, NY;
VINCENT GULINO, PRESIDENT;
HENRY FINGUERRA, SECRETARY/TREASURER;
JULIUS BERNSTEIN, aka, "Spike";
RICO(A);
OO:NY

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183-1468 reveals no references to Richard Costello.

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2 - New York (183-2827) (SUB A) (P) (M-5)
1 - Philadelphia (183A-1653) (SQ 5)

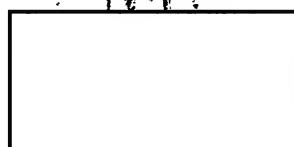
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Drop in

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FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza
New York, New York

November 19, 1984

Honorable Rudolph W. Giuliani
United States Attorney
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007

Attention: Assistant United States Attorney's
(AUSAS) [redacted]

Re: Journeyman's and
Production Allied Services
Of America and Canada
International Union,
Local 157
And Others;
Racketeer Influence
And Corrupt Organizations
Act - Labor Racketeering

Dear Sir:

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This letter will serve to confirm a conference which was held on November 9, 1984, between Assistant United States Attorney's (AUSAS) [redacted], Southern District of New York (SDNY), and Supervisory Special Agent (SSA) [redacted] [redacted], and Special Agent (SA) [redacted], New York Division, Federal Bureau of Investigation (FBI) wherein the following was discussed and resolved:

AUSA [redacted] had recently been assigned to subject investigation. AUSA [redacted] had recently indicted [redacted], an officer of the Hotel Employees and Restaurant Employees Union,

3-Addressee

(1-AUSA [redacted]

(1-AUSA [redacted]

1-New York (183A-2827)

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OCIS [redacted]
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D [redacted]

183A-2827-143

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FBI - NEW YORK	

Local 100 (Here 100) American Federation of Labor (AFL) - Congress of Industrial Organizations (CIO) for alleged violations of Federal Labor Law, Interalia. The purpose of the conference was to discuss evidence collected against Julius Bernstein, subject in referenced investigation, and how the evidence collected against Bernstein could assist AUSA [redacted] in prosecuting [redacted].

Essentially, Bernstein was a Business Agent (BA) for the subject union under investigation, as well as a BA for Amalgamated Transit Union, Local 1181, during the period 1974 through 1983. Evidence collected in subject investigation indicates Bernstein collected "labor peace" payments from restaurant owners unionized by subject union. Additionally, Bernstein served as a conduit for restaurant owners seeking to break their collective bargaining agreement with Hotel, Restaurant and Bartenders Union, Local Six (6) and subsequently Union Here 100 by contacting [redacted] and arranging a payoff to accomplish this union substitution.

AUSA [redacted] advised upon reviewing the Federal Grand Jury testimony and interviews conducted of restaurant owners regarding Bernstein, that the evidence collected pertaining to Bernstein and subject investigation could assist in prosecution of [redacted] in the pending indictment. However, prior to AUSA [redacted] initiating action in that matter, he would like to confer with AUSA [redacted] when AUSA [redacted] has had an opportunity to completely

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familiarize himself with subject investigation. Therefore, a decision regarding prosecution of Julius Bernstein in subject matter, and in the matter of [redacted] will be held in abeyance until AUSA's [redacted] and [redacted] can confer on the matter.

Very truly yours,

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LEE F. LASTER
Assistant Director in Charge

By: [redacted]
Supervisory Special Agent